

**COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY**

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Lithium Battery and Electrode

the specification of which

- is attached hereto

- was filed on March 23, 1999 as International Patent Application PCT/EP99/01943 and including all the amendments through the date hereof.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) for which Priority is Claimed:

United States of America, 52366/09 of March 31, 1998

And I hereby appoint

Rudolf E. Hutz, Reg.No. 22,397; Harold Pezzner, Reg.No. 22,112; Richard M. Beck, Reg.No. 22,580; Paul E. Crawford, Reg.No. 24,397; Thomas M Meshbeshner, Reg.No. 25,083; Robert G. McMorrow, Jr., Reg.No. 30,962 ; Patricia Smink Rogowski, Reg.No. 33,791; Ashley I. Pezzner, Reg.No. 35,646; William E. McShane, Reg. 32,707; James T. Moore, Reg. No. 35,619; Mary W. Bourke, Reg.No. 30,982; Gerard M. O'Rourke, Reg.No. 39,794; Christine M. Hansen, Reg.No. 40,634; Allan N. Kutzenco, Reg. No. 38,945; James M. Olsen, Reg.No. 40,408; Francis DiGiovanni, Reg.No. 37,310; Frank Z. Yang, Reg. No. 35,417; Eric J. Vain, Reg.No. 42,517; Daniel C. Mulveny, Reg.No. P-45,897; and Elliot C. Mendelson, Reg.No. 42, 878

all of CONNOLLY AND HUTZ, P.O.Box 2207, Wilmington, Delaware 19899-2007, my attorneys with full power of substitution, to prosecute this application, and transact all business in the Patent and Trademark Office connected therewith and I hereby request that all correspondence in this application be directed to:

CONNOLLY AND HUTZ
P.O.Box 2207
Wilmington, Delaware 19899
Telephon (302) 658-9141

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Signature: _____

Date: _____

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Date: _____

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Signature: Barrie Linton Davies

Date: May 8, 2001

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Signature: _____ Date: _____

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